	09/26/2022					
	UNITED STATES DISTRICT COURT					
	EASTERN DISTRICT OF MICHIGAN					
	SOUTHERN DIVISION					
2	MICHAEL OLIVER,					
Ę	Plaintiff,					
6	-vs- Case No. 20-cv-12711					
. 7	DONALD BUSSA. In his Hon. Laurie J. Michelson					
8	individual and official capacity, and CITY OF					
9	DETROIT, Jointly and Severally,					
10	Defendants.					
11	**************************************					
12	The Deposition					
13	The Deposition of JOHN FENNESSEY,					
14	taken before me, Theresa L. Roberts, Certified Shorthand Reporter (CSP-4070)					
15	Reporter (CSR-4870) and Notary Public for the County of					
16	Dakland (acting in the County of Wayne), at 2 Woodward					
17	Avenue, Suite 500, Detroit, Michigan, on Monday,					
18	September 26, 2022, noticed for 10 o'clock A.M.					
	APPEARANCES:					
19	For the Plaintiff: ROBINSON & ASSOCIATES, P.C.					
20	28145 Greenfield Pond (P38754)					
21	(248) 423-7234					
22	davidrobinsonlaw@gmail.com For the Defordant					
23	For the Defendants: CITY OF DETROIT LAW DEPARTMENT  By: Patrick Cunningham, Esq. (P67643)  2 Woodward Avenue, Suite 1992					
24	Detroit, Michigan 48226					
25	(313) 237-5032					



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		John Fennessey 09/26/2022 Page 3
1		Detroit, Michigan
2		Monday, September 26, 2022
3		(At about 10:08 A.M.)
4		<u> </u>
5		JOHN FENNESSEY
6		after having been first duly sworn to tell the
7		truth, the whole truth and nothing but the truth,
8		was examined and testified upon his oath as
9		follows:
10		MR. ROBINSON: This deposition is taken
11		pursuant to notice and to be used for any and all
12		purposes under the rules that apply.
13		CROSS-EXAMINATION
14	BY MR.	ROBINSON:
15	Q.	Mr. Fennessey, did I pronounce your last name
16		correctly?
17	A.	Correct, John Fennessey.
18	Q.	And do you have a middle name?
19	A.	Francis.
20	Q.	You and I have met before?
21	A.	Yes.
22	Q.	On the Parnell case.
23	A.	I'm sorry.
24	Q.	On the Parnell case.
25	A.	Yes.



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2	Α.	And before that the	
1	Q.	Yeah.	

And before that too going back a ways. 3 (Deposition Exhibit Number 1

4 was marked for identification)

5 BY MR. ROBINSON:

1

6 All righty. You have been designated by the City of Q.

7 Detroit to answer certain questions specific to --

8 and I'm just going to read, as I marked Plaintiff's

9 Exhibit Number 1, duces tecum deposition notice.

10 "Pursuant to Federal Rules of Civil Procedure 30 and

11 34, deponent is directed to produce at the time of

12 his or her deposition a person designated by the

13 City of Detroit most knowledgeable in the

14 pre-investigation into the purchase of the facial

15 recognition software from DataWorks Plus along with

16 documents in support of their testimony as outlined

17 below."

18 "A, produce any and all studies the 19 DPD/City of Detroit relied on to investigate the

20 utility and application of DataWorks' facial

21 recognition company and software specific to the

22 issue of misidentification of people of color prior

23 to the initial purchase and deployment of the

24 software. B, any and all written directives and

25 policy manual provisions concerning any use and



Τ	debrolment	OI	DataWorks	Plus	facial	recognition	

- 2 software as specified chronologically by the dates
- 3 of issuance of the directives and manual provisions
- 4 issued."
- 5 "C, any and all training material or
- 6 instructional material that was provided to Detroit
- 7 Police Department investigators apprising them of
- 8 the concerns of opponents in the use of facial
- 9 recognition as it relates its accuracy and
- 10 identifying persons of color."
- "D, any and all emails, texts, letters
- 12 and any other communications between Detroit Police
- 13 Department/City of Detroit and DataWorks Plus or its
- 14 Senior Account Executive Randy Hall, that would
- 15 evidence information, consideration and concern in
- 16 regard to the accuracy in identifying persons of
- 17 color."
- 18 "E, any and all independent DPD research
- 19 into accuracy in identifying persons of color."
- 20 "F, any and all board of police
- 21 commissioner, transcripts of Tawana Petty or other
- 22 documents provided by her or her agents or other
- 23 advocates opposing the use of facial recognition in
- 24 the city of Detroit on the basis of the accuracy in
- 25 identifying persons of color."



John Fennessey 09/26/2022 Page 6 1 "G, please provide any written documents 2 or testimony demonstrating public comments the City 3 received before or just after adopting DataWorks' 4 technology." 5 Now I'm going to hand you this, 6 Mr. Fennessey, and ask whether or not you, number 7 one, were provided with that notice? 8 MR. CUNNINGHAM: I'll just state for the 9 record, Dave, that Mr. Fennessey is here to speak to 10 letters B and E of the 30(b)(6) deposition. 11 BY MR. ROBINSON: 12 So can you answer my question, Mr. Fennessey? Q. 13 A. So have I seen Exhibit 1? 14 0. Yes. 15 A. Yes, sir, I have. 16 Okay, all right. Did you bring with you any of the Q. 17 requested materials in Exhibit 1? 18 No, because I don't have any of the requested Α. 19 materials. Everything I had regarding the purchase 20 of it I've turned over to corporation counsel. 21 I'm sorry. According to Mr. Cunningham Q. 22 you're here only in a capacity to talk about B, any 23 and all written directives and policy manual



DataWorks Plus facial recognition software as

provisions concerning the use and deployment of

24

25

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		09/26/2022 Page
1		specified chronologically by the dates of issuance
2		of the directives
3		MR. CUNNINGHAM: Dave, I'm going to stop
4		you before you finish that. I meant A. B was a
5		mistake, I meant A. Produce any and all studies
6		DPD/City of Detroit relied on and E, independent DPD
7		research.
8		MR. ROBINSON: Okay.
9	BY MR.	ROBINSON:
10	Q.	Okay, what did you bring with you with regard to A
11		and E?
12	A.	May I see Exhibit 1, please? As to paragraph A,
13		there were no there was no studies that the
14		Detroit Police Department relied on prior to the
15		purchase of or the RFP, you know this is
16		competitively bid. RFP, request for product, you
17		know, it's kind of a purchasing term. They did not
18		have it then.
19	Q.	Okay. Let's turn to E.
20	A.	Okay, E, that's the one about any and all
21		independent DPD research. I worked for the
22		Department of Innovation and Technology, the public
23		safety section, so I know I don't know of
24		anything that DPD did regarding looking into that
25		issue.



1	Q.	So, again, you're the designee pursuant to our
2		request for a person most knowledgeable on the
3		subject matter of A through G. And for the record
4		Mr. Cunningham has indicated that you have been
5		produced in response to that request to give
6		testimony and to produce documentation in support of
7		
8		A. And that is produce any and all studies the
		DPD/City of Detroit relied on to investigate the
9		utility and application of DataWorks' facial
10		recognition company and software specific to the
11		issue of misidentification of people of color prior
12		to the initial purchase and employment of the
13		software.
14		It is your testimony today that you are
15		unable to produce any documents or to give any
16		testimony specific to that request?
17	A.	No, I'm saying that there there were no studies
18		at that time that I'm aware of.
19	Q.	Okay. So and my question is you can't give
20		any testimony or produce any studies relative to the
21		request in A?
22	A.	Correct.
23	Q.	Is that correct?
24	A.	Yes.
25	Q.	And then E asks that you bring any and all



John Fennessey 09/26/2022 1 Page 9 independent Detroit Police Department research into 2 the accuracy in identifying persons of color. 3 Again, you are the designee for the City of Detroit 4 in order to produce materials and testimony in 5 support of paragraph E, and that is any and all 6 independent DPD research into the accuracy in 7 identifying persons of color. 8 It's your testimony today that you have 9 not any documents in support of any independent 10. research or you cannot provide any testimony as it 11 relates to the accuracy in identifying persons of 12 color independent to any research done by the 13 Detroit Police Department; is that correct? 14 Yeah, I'm not aware of any investigation or anything A. 15 done by independent agencies for the Detroit Police 16 Department, and I don't have any documentation 17 related to -- I don't know if they did any, but I 18 don't have any documentation. 19 Q. So Mr. Cunningham has indicated you're here to 20 provide support and elucidation for paragraphs A and 21 E, that isn't true, you can't provide any? 22 A. For paragraph A, I was part of the RFP committee, 23 and at the time there were -- my understanding of, 24 you know, we rely on -- a lot of times you look at 25 -- like missed the standards and things like that.



- 1 That was not something that were studies that were
- 2 available at the time. So we didn't -- I know we
- 3 didn't look at any doc -- any studies, and I don't
- 4 think there were any studies at the time.
- 5 Q. Studies on what?
- 6 A. On the application of facial recognition to people
- 7 of color.
- 8 0. When you say that there weren't any studies, you
- 9 mean during your involvement you weren't presented
- 10 with any studies; you're not saying that there were
- 11 no universal studies out there, right?
- 12 A. At the time of the purchase -- the request for --
- 13 RFP, request for product there, we did not have any
- 14 studies.
- 15 0. I'm trying to understand --
- 16 A. And I don't believe there were any. Like I know --
- 17 I'm almost positive NIST did not have anything.
- 18 Q. Okay. What is NIST?
- 19 A. National Institute of Standards and Technology.
- 20 Q. Okay. And, again, you, independent of anybody else
- 21 that was involved in the RFP, did you do any
- 22 independent research on the issue of the accuracy or 23
- inaccuracy of facial recognition identification as
- 24 it relates to persons of color?
- 25 Α. At the time of the purchase, no.



- 1 Q. Is it your testimony to me today that universally at
- 2 the time, and I'll get into what time frame that it
- 3 was, that universally there was no information or
- 4 literature out there?
- 5 A. I can't speak to universally. Just what I'm saying
- is, you know, looking at the kind of the studies I
- 7 looked at, which was primarily the NIST, there was
- 8 nothing regarding that.
- 9 Q. Okay, all right. And you're not saying there wasn't
- anything out there; you're just saying what you were
- exposed to in the limitations of what you were
- exposed to, it did not address the inherent bias as
- it relates to facial recognition and identifying
- 14 persons of color at the accuracy?
- 15 A. At the time of the -- at the time purchasing was
- occurring, no, I was not aware of anything.
- 17 Q. Okay. You know, it's like, you're an attorney too,
- 18 right?
- 19 A. I am.
- 20 Q. Lawyers. Again, at the time of purchase -- when was
- 21 that?
- 22 A. I want to say it was 2016. I think it was when
- 23 we --
- 24 Q. And who among the committee or the purchase
- committee or whomever, other than yourself, was



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1		involved?
2	A.	I have to think back. I believe it was Brad May,

- 3 who at the time was director of public safety IT and
- 4 cybersecurity and Nick Giaquinto who was a police
- commander at the time. And then they had somebody 5
- 6 from purchasing I can't recall, who was kind of
- 7 running the RFP from the purchasing perspective.
- Okay. And were there meetings held and discussions, 8 Q.
- 9 email exchanges, texts and so forth?
- Well, I'm sure there were. I know we had product 10 A.
- 11 demos where they the three companies bid. One
- 12 was nonresponsive; that was Flyball, I think it was,
- 13 and then DataWorks Plus and ID Networks were the
- 14 companies that responded who did product
- 15 demonstrations for us.
- 16 Q. Were there emails and text exchanges?
- 17 A. Oh, I'm sure there were.
- 18 Okay. Because I had asked for those to be produced 0.
- 19 though.

1

- 20 I'm not the keeper of records for emails. A.
- 21 that will go to the department of innovation and
- 22 technology. They can do a comprehensive search
- 23 across everyone's email box to return those.
- 24 0. Okay. So that wasn't done in this case, although
- 25 you were provided with that notice?



		09/26/2022 Page 1
1	A.	I do not know if it was found. I don't have any
2		control over the email systems.
3	Q.	I understand that. But you were provided with the
4		notice and the notice was directed to you to provide
5		those materials for this deposition. Did you
6		address that with your lawyer, Mr. Cunningham?
7	A.	I believe he's a lawyer for the City. I did not
8		address that with him. Typically that is handled
9		through other channels within the Department of
10		Innovation and Technology.
11	Q.	Did Mr. Cunningham address it with you?
12		MR. CUNNINGHAM: You don't have to answer
13		that question.
14		MR. ROBINSON: Okay. On the basis of
15		what?
16		MR. CUNNINGHAM: Attorney/client
17		privilege.
18		MR. ROBINSON: I just want it for the
19		record.
20	BY MR.	ROBINSON:
21	Q.	Okay. So as we speak today are you aware have
22		you been made aware that there are inherent biases
23		in facial recognition, and there have been studies
24		relative to the misidentification of people of color
25		and based on the algorithms that are created by the



- technicians, as it were, in these facial recognition
- 2 algorithm software systems?
- 3 A. I have read that there is a -- I think depending on
- 4 how these systems are trained, there may be a lower
- 5 accuracy rate of identification.
- 6 Q. Of people of color?
- 7 A. Correct.
- 8 Q. Okay, when did you learn that?
- 9 A. Oh, I can't recall. I know --
- 10 Q. Was it before 2016 or after?
- 11 A. Well after that. Once again, you know, I like NIST
- 12 standards. They have the facial recognition vendor
- 13 test, I think it's FRVT, and I don't recall them
- addressing that until some time after 2016. I don't
- believe that became a factor until 2017, '18.
- 16 Q. Okay.
- 17 A. But you'd have to go back through their reports.
- 18 Q. Okay. Subsequent to, let's say, 2016 to the
- 19 present, to your knowledge has there been any
- 20 consideration by the Detroit Police Department in
- 21 its use of facial recognition processes in arrestees
- or suspects of color given for what is in the
- 23 industry some understanding that there are
- shortcomings in the system as it relates to
- accurately identifying persons of color?



#### John Fennessey 09/26/2022 Page 15 1 A. I'm not familiar with what DPD has done for their 2 internal processes and standards. 3 0. So to your knowledge no consideration -- to your 4 knowledge no consideration has been adopted as a 5 consequence of what now is an understanding? 6 Α. Not that I'm aware of. 7 0. Okay. And what is your position today with the 8 Detroit Police Department? 9 A. I work for the Department of Innovation and 10 Technology. Sales Participal 11 Q. Okay. 12 Α. And so I'm a manager. 13 Q. The Department of Innovation and Technology? 14 Α. Yes, sir. 15 Q. And that department falls under whose auspices? 16 The chief information officer. Α. 17 And the chief information officer works for whom? Q. 18 A. The mayor. And that's still a part of the City of Detroit? 19 0. 20 A. Correct. 21 And you're subject to interacting with the Detroit Q. 22 Police Department specifically in your role as the 23 innovation and technology individual?



The Detroit Police Department, the Detroit Fire

Department, EMS, Emergency Medical Services and

24

25

A.

- 1 Homeland Security.
- 2 Q. And you have no knowledge of the arrest of
- 3 Michael Oliver, correct?
- 4 A. Correct.
- 5 Q. Or of Robert Williams, correct?
- 6 A. Correct.
- 7 Q. Did any of your activity as it relates to the RFP
- for facial recognition software from DataWorks Plus
- include any consideration that the software and the
- facial recognition processes would be utilized in a
- City that was 80 percent people of color?
- 12 A. No.
- 13 Q. Were you, in the processes of the RFP, made aware of
- any of the groups of -- advocacy groups against the
- implementation of facial recognition in the city of
- Detroit based on the fact that these algorithms are
- inherently bias, as it relates to the identification
- of people of color?
- 19 A. I was not aware of any advocacy groups opposed to
- it, the facial recognition.
- 21 Q. Did you attend any Board of Police Commissioner
- 22 meetings?
- 23 A. Ever?
- 24 Q. I apologize. As it relates to this specific issue,
- 25 the RFP for facial recognition?



- 1 A. Not that I recall.
- 2 Q. You ever heard of a person by the name Tawana Petty?
- 3 A. I have not. Well, aside from you mentioned her name
- 4 earlier.
- 5 Q. Right. What is your understanding from your, NIST,
- 6 N-I-S-T, right -- what is your understanding of how
- 7 it is that there is this inherent bias as it relates
- 8 to the identification of persons of color?
- 9 A. My understanding is based on what type of
- 10 photographs they use to train the system. They got
- to teach the algorithm. And then if you give it a
- 12 broader sample which has a wider range of people
- from different ethnic backgrounds, there's not --
- 14 there's no inaccuracy -- the inaccuracy rate
- 15 decreases.
- 16 Q. Right. And stated another way, the samples that are
- used are of the majority population, white people
- 18 essentially?
- 19 A. I can't -- I know the companies have adjusted once
- 20 this issue was raised, but I don't -- I can't tell
- 21 you exactly what they used originally.
- 22 Q. So you don't have a basis to disagree with what I am
- 23 saying, right?
- 24 A. You said a bunch of stuff. What I can say is at one
- 25 point I know they had a higher inaccuracy rate for

1 people	of	different	ethic	backgrounds.
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- 2 Q. Why?
- 3 A. Whether it's --
- 4 Q. How come?
- 5 MR. CUNNINGHAM: Let him answer. Go
- 6 ahead, John.
- 7 THE WITNESS: Whether it's, you know,
- 8 Middle Eastern, African-American or, you know, some
- 9 other ethnic background. Once the companies became
- aware of that, my understanding is they started
- using a broader pool of photographs to train the
- 12 systems.
- 13 BY MR. ROBINSON:
- 14 Q. Okay. So you're not disputing the fact that prior
- to what it is that you're alluding to, the
- 16 population of samples were pretty much narrowed to
- white people and the biogenetics, basically white
- 18 males, correct?
- MR. CUNNINGHAM: Object. That's a
- 20 compound question.
- 21 BY MR. ROBINSON:
- 22 Q. Correct?
- 23 A. I don't think biogenetics applies to facial
- 24 recognition, but the -- I cannot tell you which --
- you have an algorithm behind each facial recognition



- 1 system. I cannot tell you exactly what the
- 2 algorithms that were used by ID -- or DataWorks Plus
- 3 rather, I can't tell you how those were trained.
- What I'm saying is generally in the industry, that's
- 5 my understanding of what's going on.
- 6 Q. Okay. So -- I'm sorry.
- 7 A. Yeah. Someone would have to go back and find out
- 8 what, I believe it was NEC which was the algorithm
- 9 company, how they trained the algorithm that was in
- 10 place at that time. You know, I'm speaking
- generally about what's been going on in the
- 12 industry. I cannot tell you exactly what ID Net --
- DataWorks Plus, the algorithm they used, how that
- was trained. I think that may be kind of the
- 15 question you're asking.
- 16 Q. So between yourself, Nick Giaguinto and Brad, what's
- 17 Brad's last name?
- 18 A. Brad May.
- 19 Q. May? This discussion was never had between the
- three of you, this discussion of what goes into the
- 21 algorithms and to avoid, you know, the inaccuracies
- of people of color?
- 23 A. Correct.
- 24 Q. Right.
- 25 A. I do not recall discussing that.



- 1 Q. And did you have discussions with DataWorks Plus,
- 2 the group? You would have, right?
- 3 A. At the time of the purchase?
- 4 Q. Yeah, right, you would have?
- 5 A. Well, discussions or -- about the -- discussions
- 6 about some of --
- 7 Q. Purchasing, purchasing, you had discussions -- you
- 8 would have had discussions with DataWorks Plus
- 9 regarding the purchase of facial recognition
- 10 software, right?
- 11 A. As opposed to the lower -- because we're, I'm sorry,
- the purchasing, yes, I spoke with them around
- purchasing. I don't recall ever speaking to anyone
- 14 from DataWorks Plus regarding having a less accurate
- for, you know, minority populations or majority here
- 16 minority nationwide.
- 17 Q. Okay. So, and that no person from DataWorks Plus
- that you spoke to raised this issue with you,
- 19 correct?
- 20 A. Correct. Of the issue of --
- 21 Q. Yeah, correct.
- 22 A. -- lower accuracy rates.
- 23 Q. Lower accuracy rates. And are you still involved in
- any way in a relationship to contract renewals by
- 25 the City of Detroit for facial recognition software



- from DataWorks Plus?
- 2 A. Yes.
- 3 Q. Okay. Since you came into the knowledge of NIST and
- 4 its appreciation for these inaccuracies that we're
- 5 talking about, have there been any discussions with
- 6 DataWorks Plus specific to any modifications in its
- 7 software -- its employment of their software in the
- 8 Detroit Police Department as it relates to this
- 9 specific issue of inaccuracies?
- 10 A. I have not been part of any and I'm not aware of
- any.
- 12 Q. Okay, all right, all right, all right. Now, as the
- Department of Innovation and Technology, can you
- 14 give us a broad description of what your role is?
- 15 A. Within the Department of Innovation and Technology
- 16 my current role is primarily working on writing RFIs
- 17 and working on some special projects.
- 18 Q. What's an RFT?
- 19 A. That's a request for information. Either a request
- for information or RFP where you're trying to
- 21 determine what's available in the marketplace.
- 22 Q. Okay. And based on your research you would make
- recommendations for or against something?
- 24 A. When I'm part of an RFP committee or RFI committee?
- 25 Q. I don't know.



#### John Fennessey 09/26/2022 1 Page 22 Α. Yeah, I have been a voting member for selections of 2 different types of technology. 3 Q. And if you were to come into information that would 4 say has the potential to be discriminatory as it 5 relates to citizens in the city of Detroit, 6 African-Americans and people of color, is that 7 something that should concern you and if you were to 8 make or not make a recommendation for purchase? 9 Α. When we're purchasing, we have standards that are 10 presented to us by the department of -- Office of 11 Contracting and Procurement, OCP. And within those 12 parameters you always want to get the best product 13 for the City of Detroit. 14 Q. And that is not an answer to my question. 15 MR. ROBINSON: Can you reread? 16 (The pending question was 17 read back by the reporter) 18 THE WITNESS: What I responded is, you 19 know, we have standards that are presented to us by 20 contracting procurement. You know, I'm not going to 21 buy something that's going to be intentionally 22 discriminatory or recommend. You know, I don't make 23 -- I'm not the only person making these decisions, 24 but that's -- I have not been confronted with that



question where someone -- you know, this product is,

25

- 1 you know, de facto discriminatory against anybody
- 2 with any background.
- 3 BY MR. ROBINSON:
- 4 Q. But it would be certainly information that would be
- of concern to you if, in fact, you were to come into
- 6 that information?
- 7 A. Yes. You want to be fair but here we're talking
- 8 about a lower accuracy rate, not discriminatory.
- 9 So, you know, I -- like I said, I'm not going to --
- 10 Q. Okay, you're opening up a can of worms on that one.
- A lower accuracy rate but not discriminatory, how do
- 12 you reconcile that?
- 13 A. One's more of a scientific thing. You know, it's
- just -- that's -- the readings I have done say that
- the algorithms for many of the vendors, there's
- 16 probably like 100, 200 different vendors who make
- facial recognition algorithms, and some are of
- 18 higher accuracy with different populations.
- 19 Q. And again, only information that you gave
- 20 consideration to at the time of purchase in 2016
- 21 would have been the NIST information; is that
- 22 correct?
- 23 A. No. At the time -- because it's an RFP, a request
- 24 for product, OCP, Office of Contract and Procurement
- 25 has a grid on the factors that we consider and give



		John Fennessey 09/26/2022
	1	award points. That's how the decision was made
	2	to go with the DataWorks Plus over ID networks. I
;	3	can't recall what, you know, the Office of Contract
4	1	and Procurement probably still have the have the
5	5	grid, but it's just, you know, just doesn't price
6	i	is always a factor, quality, solution. You know,
7		sometimes the factors and dis
8		sometimes the factors are like the you know, the
9		background of the people who are working on the
10		project, things like that. But that's how that's
11		how purchasing is done. It's just, you know, here's
12		the factors you consider, award points and then they
		add them up, and that's how the contracts are
13		awarded.
14		MR. ROBINSON: Mark these two for me.
15		(Deposition Exhibit Number 2 and
16		3 were marked for identification)
17	BY	MR. ROBINSON:
18	Q.	Now, with regard to the images that may be used to
19		images that are submitted, let's say, to the
20		facial recognition and
21		facial recognition system for the Detroit Police
22		Department, were there discussions that you had
23	A.	concerning image quality?
24	A.	Do you mean the photographs, the probe photographs
		or do you mean the templates that are being matched
25		against?



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1 0. Well, let's do this. Explain the process to me? 2 A. The way the Detroit Police Department facial 3 recognition system works is all mugshots are processed and kind of -- you know, they're digital 5 photographs, but the algorithm runs against those 6 images and creates like a template. And then you 7 will take a probe photograph like someone from a 8 crime scene from a -- the party store or someone 9 takes -- gets a picture of something that happens. 10 You have that photograph is run against 11 the existing mugshot photographs. And that -- what 12 the system will do is say, I have this probe 13 photograph which I digitized and ran the algorithm 14 against, and it looks for the closest match or 15 matches within the existing mugshot photographs. 16 Q. So the probe photograph or the probe image, the 17 quality of the probe image in and of itself, what is 18 the ideal situation there? 19 A. The higher resolution, the better. I can't recall 20 the exact figures, but for facial recognition you 21 want to have a certain number of pixels. It's the 22 instantaneous field of view where pixels on target 23 which is like the number of pixels that are made up 24 of -- I can't recall the exact numbers, but the 25 higher the better.



- 1 Q. When you increase an image, then that decreases the pixelation?
- 3 A. When you say increase, what do you mean?
- 4 Q. I mean, when you blow something up. You blow an
- 5 image up, don't you decrease the pixelation?
- 6 A. The number of pixels are set at the time the image
- 7 is captured. When you zoom in on a picture you're
- 8 seeing -- you're more likely to see pixelization,
- 9 which means you're seeing more individual pixels.
- 10 So it's not -- the zooming in doesn't pixelate it.
- It's just you have an existing -- you have a picture
- that's, let's say, 1080p which is kind of like a
- standard pixelization. If you zoom in on it you'll
- see more pixels, but even the highest resolution
- photographs, if you zoom in close enough you'll see
- 16 pixels. That's just what pictures are made of -- or
- 17 digital pictures, rather.
- 18 Q. When you increase the image don't you lose some of
- 19 the -- some of the -- something?
- 20 A. No.
- 21 Q. The image quality?
- 22 A. No, the image is made up of pixels. You have --
- 23 it's taken with a certain pixelization. Like you
- have 1080p, you've got 2k. As you get more pixels
- you can zoom in closer before you see or, you know,



- 1 when you can get in close with the picture before 2
- you see pixelization. It's kind of whatever you
- 3 take is what you get and then --
- 4 So are you saying that if we were to blow this image Q.
- 5 up here --
- 6 A. I can't see it.
- 7 Q. That image up here, to the size of that
- 8 eight-and-a-half by eleven page, you're saying you
- 9 wouldn't lose quality?
- 10 Α. Yeah, I'm looking at --
- 11 Plaintiff's Exhibit Number 3? Q.
- 12 A. -- Plaintiff's Exhibit 3.
- 13 And you're looking at the middle photograph in that Q. 14
- imagery. Are you saying that if you were to blow 15
- that let's say, inch-and-a-half by inch-and-a-half 16
- photograph up to eight-and-a-half by eleven, the
- 17 size of that piece of paper, that you wouldn't lose
- 18 quality?
- 19 What I'm saying is the picture would be the same, A.
- 20 but you're going to have -- you're -- because you're 21
- blowing it up the pixels will be -- the individual 22
- pixels will be larger, so more readily apparent. 23
- Q. Okay. The image quality is going to change, yes or
- 24 no?
- 25 A. No.



- 1 Q. Okay. What would change?
- 2 A. Because you're enlarging each individual pixels --
- pixel, the pixels would be more readily apparent.
- 4 Q. Well would they be bigger? Would they be, you know
- 5 -- would the focus be less or something? It would
- 6 have to change.
- 7 A. No. The focus, you know -- the focus of when the
- 8 picture was taken would be whatever the focus of the
- 9 camera was at that time. Because you're expanding
- 10 the size of the picture, the individual pixels
- become more readily apparent to you.
- 12 Q. So how does that change the image at all? How does
- that change the quality of the image of what you're
- using. You've got to -- I mean it's like, you know,
- it's like I'm not smart like you, you know, I'm
- struggling here, so you got to give it to me.
- 17 MR. CUNNINGHAM: Tell him what a pixel
- 18 is.
- 19 THE WITNESS: A pixel is like -- when I
- 20 say 1080P, it's like 1080 --
- 21 BY MR. ROBINSON:
- 22 Q. Let's not be technical. Let's just be real. You
- blow a photograph up, it changes, it changes the
- 24 quality?
- 25 MR. CUNNINGHAM: He's trying --



1	MR.	ROBINSON:	Hold or	ı.
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- 2 BY MR. ROBINSON:
- 3 Q. It changes something in the quality, the image.
- 4 What you see is different than what you originally
- 5 had, yes or no?
- 6 A. No.
- 7 Q. Okay. It just makes it bigger. Does it make it
- bigger and better?
- 9 A. An analogy, like a non-technical analogy. It's like
- when you get really close on a newspaper, you can
- see the individual dots when you print something.
- Monet's paintings are the same way. You know, from
- a distance I see, you know, we both been in the DIA,
- I'm sure you know, you see the -- it's a river side.
- You get up close and there's the individual dots and
- it's exactly the same thing with a picture. By --
- you're not really enlarging -- you're making the
- picture -- you're essentially getting -- by
- expanding it like, let's say you had a picture and
- you pasted it in a word document and you make it
- 21 bigger and the resolution decreases.
- 22 You're just getting a -- you're seeing
- 23 more of the individual pixels. Same image, it's
- just you're changing how close you are to it, in
- essence.



- 1 Q. You're changing something, right?
- 2 A. Just the size.
- 3 Q. Your testimony, right, your size, right, whatever.
- 4 Your testimony is that that image quality is the
- 5 exact same; that if you were to increase
- 6 one-and-a-half by one-and-a-half image in that
- middle page in Plaintiff's Exhibit Number 3, the
- 8 eight-and-a-half by eleven and then you submitted
- 9 that eight-and-a-half by eleven as a probe image,
- 10 that's okay because it didn't change anything,
- that's your testimony?
- 12 A. No, that's like a different scenario. If you took a
- photograph, pasted it into a word document,
- stretched it and saved that image and submitted it,
- 15 that's an entirely different image.
- 16 Q. That's what I'm talking about. That's exactly what
- 17 I'm talking about.
- 18 A. Right, well that's -- with facial recognition you
- want to have the best quality photograph. I don't
- 20 believe that anyone at the Detroit Police Department
- or anywhere is pasting a picture in a word document,
- 22 stretching it out, taking, saving that image and
- 23 then submitting it.
- 24 Q. How do you know?
- 25 A. Someone, somewhere could be thoughtless enough to do



- 1 that, but I would be very surprised.
- 2 Q. How about Mr. Dablitz?
- 3 A. I don't know what his practices are.
- 4 Q. Because he's given testimony that he blew up that
- 5 image?
- 6 A. I'm looking at Exhibit 3, there's original image,
- 7 there's an inquiry image, and what I see was he
- 8 cropped that picture as opposed to made it bigger.
- 9 0. You're not going to dispute what Mr. Dablitz said in
- 10 his deposition, are you?
- 11 A. I don't know what he said.
- 12 Q. Okay.
- 13 Α. But looking at these images, there's the original
- 14 image which was a photograph -- looked like a
- 15 photograph from inside of a car. Then a cropped
- 16 image which appears to be the same photograph.
- 17 Q. It looks like part of the forehead is cropped off
- 18 too, right?
- 19 No, it looks like the young man is fortunate enough A.
- 20 to still have all his hair, so I can't see where his
- 21 forehead is.
- 22 0. Do you see --
- 23 Α. Oh, yeah, you're right, you're right, that's the
- 24 car.
- 25 Q. Right. It's cut off, correct?



- 1 A. Yes, because the first image he's -- it looks like
- 2 it's taken inside of a vehicle and the upper portion
- of the window cropped off the -- I can't tell if
- 4 it's his hairline or slightly below his hairline.
- 5 Q. Okay. And if you look at the ears, don't the top of
- 6 those ears kind of point out to you, on this image
- 7 in the middle, the top of the ears?
- 8 A. The --
- 9 Q. Kind of like your ears.
- 10 A. -- yeah, the -- what I can tell you is he had his
- head at an angle, and so you can see both of his
- 12 ears.
- 13 Q. Don't the ears right at the top crop out like yours?
- 14 A. Crop out or stick out?
- 15 Q. Stick out, just like yours.
- 16 A. I'd have to think about -- I'd have to -- I'm not
- trying to be silly, but I'd have to look at my ears.
- I've never really been that self-conscious. But,
- no, his -- I will be self-conscious in the future, I
- 20 will admit that.
- 21 O. Take a look.
- 22 A. I will take my phone and reverse it.
- 23 Q. So your ears crop out at the top?
- 24 A. Stick out or crop out?
- 25 Q. Whichever way you want to look at it. They're not



- like tucked into your -- to the side of your head
- just like his, right?
- 3 A. I don't want to pick on this fellow, but I think his
- 4 ears stick out a little bit more, but his head's at
- 5 an angle.
- 6 Q. How about these ears on this guy, do those ears crop
- 7 out?
- 8 A. I'm looking at Exhibit --
- 9 Q. 2?
- 10 A. -- 2, which appears to be a photo line-up.
- 11 Q. And you're looking at the second row?
- 12 A. I'm looking at -- this is a six-pack with six
- photographs. I would say number 5, which is a
- 14 head-on photo.
- 15 Q. The ears look like they're tucked in more, right?
- 16 A. I'm comparing a photograph where his head's at an
- angle to a photograph where the head's straight
- ahead. So, I can't tell you. The photos are not
- the same. They're dissimilar in the angles.
- 20 Q. I'm just talking about the ears.
- 21 A. Yeah, if you turn your head at an angle, your ears
- 22 are going to stick out more readily apparent than a
- 23 straight on photograph.
- Q. Mr. Fennessey, I'm looking at you right now, and if
- you turn profile your ears would still stick out



34

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1		like that, okay. And I'm not talking about your
2		ears, my ear lobes are funny, people tell me.
3		That's just human characteristics. Those aren't the
4		biometrics that these algorithms are supposed to be,
5		you know, looking at, true, yes or no?
6	A.	The facial recognition algorithms do not look at the
7		ears.
8	Q.	By whom?
9	A.	Biometric, biometric
10	Q.	That's not true, that's not true, they look at your
11		whole face.
12	A.	Based on my understanding of facial recognition
13		algorithms is they do not look at yours ears. Ears
14		are not biometrically certain identifier. Biometric
15		identifiers are things like fingerprints, retinal
16		scans, DNA, where you're using someone's biometric
17		something that's fixed to identify somebody. So
18		facial recognition, and I may be misusing the term.
19		I don't believe that's a biometric certain
20		identification.
21	Q.	What about the human ability of just examining, just
22		observing? I mean that's part of this whole thing
23		too, isn't it, to identify a person? Because if the
24		ears are different, then that should clue you in to
25		maybe it's a different person, right? Shouldn't

1		that work are you saying that if you're talking
2		about facial recognition that you're supposed to
3		cancel out, you know, the human ability to call
4		distinctions between differences, yes or no?
5	A.	Couple different things raised there. One is like
6		people recognizing each other is one thing. Facial
7		recognition technology, based on my understanding of
8		it, does not rely on ears. Ears at one point were
9		relied on by and going back in my history here, some
10		French guy back in the 1800's thought you could use
11		ears to uniquely identify people. But everyone
12		stopped using that by the 20th century,
13		19th century.
14	Q.	You can go to facial recognition and I mean, and the
15		biometrics and so forth of ears. My question went
16		
		to human, you know, propensity, the propensity to
17		to human, you know, propensity, the propensity to examine two different pictures and make visual
17 18		
		examine two different pictures and make visual
18		examine two different pictures and make visual comparisons based on, you know, the skills of what
18 19		examine two different pictures and make visual comparisons based on, you know, the skills of what our eyeballs afford us. And when you look at those
18 19 20		examine two different pictures and make visual comparisons based on, you know, the skills of what our eyeballs afford us. And when you look at those two pictures, the ears are different regardless of
18 19 20 21		examine two different pictures and make visual comparisons based on, you know, the skills of what our eyeballs afford us. And when you look at those two pictures, the ears are different regardless of the angle as you tried to indicate.
18 19 20 21 22		examine two different pictures and make visual comparisons based on, you know, the skills of what our eyeballs afford us. And when you look at those two pictures, the ears are different regardless of the angle as you tried to indicate.  MR. CUNNINGHAM: That's not a question.



- John Fennessey 09/26/2022 BY MR. ROBINSON: 1 Page 36 2 Q. Isn't that true? 3 A. No, when I looked at the inquiry image on Exhibit 3, 4 you have someone's head is at an angle in an upward 5 tilt. When I look plaintiff's Exhibit Number 2, 6 image number five and the six-pack, you have someone 7 who's got a straight-on photograph where there's no 8 tilt or angle. 9 Would you allow me in this deposition to take your Q. 10 photograph? 11 Α. I prefer you don't. 12 MR. CUNNINGHAM: Let's not do that, Dave. 13 BY MR. ROBINSON: 14 All right, but I want to see your ears, I want to Q. 15 see how your ears are cropped out. Will you allow 16 me to do that, Mr. Fennessey? 17 MR. CUNNINGHAM: No, no, his ears are not 18 in evidence in this case. MR. ROBINSON: His testimony is. MR. CUNNINGHAM: Yes, so ask him questions.
- 22 MR. ROBINSON: I'm asking him questions,
- 23 would you allow me to do that, yes or no?
- 24 MR. CUNNINGHAM: No.

19

20

21

25 THE WITNESS: I prefer not to have my



1	image taken.
2	MR. ROBINSON: All right. I don't have
3	anything else.
4	MR. CUNNINGHAM: I don't have any
5	questions. E. trans.
6	MR. ROBINSON: E trans.
7	(Deposition concluded about 11:01 A.M.)
8	<del>_</del>
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11	None Proposition / Editoria /
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1	CERTIFICATE OF NOTARY PUBLIC - COURT REPORTER
2	
3	deposition was taken before me in the above-entitled
4	matter; that the witness was first sworn to testify
5	the truth; that the testiment
6	the truth; that the testimony contained herein was
7	by me reduced to writing in the presence of the
8	witness by means of stenography, and afterwards
9	transcribed upon a computer. The attached pages are
	a true and complete transcript of the testimony and
10	proceedings.
11	I do further certify that I am not
12	connected by blood or marriage with any of the
13	parties, their attorneys or agents, and that I am
14	not an employee of either of them, nor interested,
15	directly or indirectly, in the matter of
16	controversy.
17	IN WITNESS WHEREOF, I have hereunto set
18	my hand and affixed my notarial seal at West
19	Bloomfield, Michigan, County of Oakland, this 8th
20	day of October 2022
21	Theresa d. Referta
22	
23	Theresa L. Roberts, CSR
	Certified Shorthand Reporter - CSR-4870
24	Notary Public - Oakland County, MI
25	My commission expires 10-4-2027

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